

# YADKIN COUNTY BOARD OF COMMISSIONERS

## NOTICE OF MEETING

Yadkin County Human Services Building  
217 East Willow Street, Yadkinville, NC 27055

Monday, April 4, 2011

9:00am

A G E N D A

*“The Yadkin County Board of Commissioners asks its members and citizens to conduct themselves in a respectful, courteous manner, both with the Board and fellow citizens. At any time, should any member of the Board or any citizen fail to observe this public charge, the Chairman will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the Chairman will recess the meeting until such time that a genuine commitment to the public charge is observed.*

*As a courtesy to others, please turn off cell phones during the meeting.”*

NO.	TIME	ITEM	PRESENTER	PAGE
I.		<u>Invocation</u>		
II.	9:00am	<u>Call to Order</u>	Chairman Austin	
III.	9:05am	<u>Pledge of Allegiance</u>	Chairman Austin	
IV.	9:10am	<u>Adjustments/Adoption of Agenda</u>	The Board	
V.	9:15am	<u>Public Comments</u> <small>**Special Note: The Public is asked to limit comments to no more than 5 minutes. There is a limit of no more than 2 speakers "for" and 2 speakers "against" any particular issue. Comments to the Board must be made in a civil and calm manner. Any issue requiring an actual vote of the Board may not be considered, at the earliest, until the next Regular Meeting. All speakers under this section are limited to 1 appearance (on the same topic) within a 4 week period. Finally, the Board may vote to amend these rules under unique circumstances.</small>		
VI.	9:25am	<u>Approval of Minutes:</u> February 21, 2011 Closed Session March 9, 2011 Recessed Session March 9, 2011 Closed Session March 21, 2011 Regular Session March 21, 2011 Closed Session	The Board	1-3 4 5 6-21 22-25
VII.	9:30am	<u>Reports/Requests of the Board:</u> 1) Review Health Departments Response to Evergreen	Monecia Thomas	26-32

	Consulting, LLC's Performance Audit.	Cynthia Allred	33
2)	Jonesville Library Report.		
3)	Energy Planning/Assessments.	Anna Leonard	34
4)	Yadkin Farmers Market Season and RAFI Funding Status.	Christopher Ong/Nancy Keith	35

<b>VIII.</b>	9:50am	<b><u>Consent Agenda:</u></b>	County Manager, Aaron Church	
		1) Approve Membership of Yadkin County Aging Planning Committee.		36-38
		2) Approve Payment of Invoices for Cleaning of 205 E. Main Street.		39
		3) Budget Amendment to Transfer Funds to Breastfeeding Supplies.		40-41
		4) Amend Vacation and Sick Leave Accruals from Monthly to Bi-Weekly.		42-44
		5) Transfer of Employee.		45
		6) Authorize County Manager to Sign Contract with Atlas Engineering.		46-47
		7) Renew Contract With East Carolina University.		48-56
<b>IX.</b>	9:55am	<b><u>Public Hearing/Action to Set Public Hearing:</u></b>		
		** Special Note: Comments are limited to 15 minutes 'for' and 15 minutes 'against' any one issue with an additional 15 minutes for administrative discussion.		
		1) Public Hearing on Refinancing of the Flood and Erosion Control Project.	Lisa Hughes	57
		2) Set a Public Hearing on April 18, 2011 at 7:00pm for a Zoning Map Amendment Request.	Christopher Ong	58
<b>X.</b>	10:15am	<b><u>Board Action:</u></b>		
		1) Award Bid for the Courtney-Huntsville CDBG Water Infrastructure.	Christopher Ong	59-71
		2) Proclamation for Children's Mental Health Awareness Week 2011.	Sponsored by Vice Chairman Zachary/David Swann.	72-73
		3) Approve Standard Contract for Services.	County Manager, Aaron Church	74-81
		4) Authorize RFP/RFQ for Comprehensive Master Parks and Recreation Plan and 5-D Site Specific Plan.	County Manager, Aaron Church	82-127
<b>XI.</b>	10:35am	<b><u>Calendar Notes:</u></b>	County Manager, Aaron Church	
		1) April 7, 2011 – NCACC District Meeting at the Holiday Inn Express in Wilkesboro at 5:30pm.		128-129

**XII.** 10:35am **Recess**  
*(Time may vary at discretion of  
Chairman Austin)*

**XIII.** 10:45am **Manager's Reports / Board Action:** County Manager, Aaron Church

1) Receive Report and Recommendations from Ron Lewis Regarding EMS.	130-135
2) Check for the Town of Jonesville.	136-137
3) Authorize County Manager and Finance Officer to Pay IT Overtime until July 1, 2011.	138
4) Board Appointments.	139-142

**XIV.** 11:05 **Managers Budget Amendments / No Action Required:** County Manager, Aaron Church

1) Budget Amendment to Transfer Funds to Breastfeeding Peer Counselor Supplies.	143-144
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**XV.** 11:10am **Commissioner Comments** The Board

**CLOSED SESSION**

Pursuant to NCGS 143-318.11(a)(3)(4)(5)(6) for Legal, Economic Development, Property Acquisition and Personnel Matters.

**XVI.** **Adjournment**

**Special Note to the Public:** *Any individual with a disability who wishes to attend or participate in the Commission meeting is asked to contact the Office of the Clerk to the Board or the County Manager at 336-679-4200 no later than 12:00 noon on the Friday prior to the Monday meeting so that adequate plans for accommodation can be arranged.*